

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
April 16, 2013
8:30 a.m.

John Simon, Chairman
Randall C. Braddock, Vice-Chairman
Michael Lewis, Commissioner
Keith Puckett, Commissioner
Nikki Schwerdfeger, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

Commissioner Simon called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Schwerdfeger moved to approve the agenda with the addition of Will Bramblett with Scoular Grain at the beginning of the meeting. Commissioner Braddock seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Puckett moved to approve the April 9, 2013 Commissioner Meeting Minutes as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

WILL BRAMBLETT: Mr. Bramblett from Scoular Grain asked what the plan was for the road South of Coolidge. The Commission informed Mr. Bramblett that when the weather warms up, the Road Department will be patching the holes.

SHEILA ELLIS: Ms. Ellis gave a presentation on the proposed area for listing the lesser prairie chicken as an endangered species and how it would affect Hamilton County. Commissioner Braddock moved to join the Lesser Prairie Chicken Coordination Response Program for three months at a cost of \$785 per month. Commissioner Lewis seconded the Motion and it was unanimously approved.

JUDY SCHWIETERMAN: Ms. Schwieterman discussed the Health Department's new Medicare Contract. Commissioner Lewis moved to designate Angie Moser as the Medicare Delegated Official for Hamilton County. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

5-YEAR PLAN: The 5-year plan was reviewed.

ABATEMENT: Commissioner Puckett moved to approve Abatement No. 120055. Commissioner Braddock seconded the Motion and it was unanimously approved.

MARAK LAND: Reviewed an agreement received from land owners Joe Marak and Catherine Corley, regarding damages to their land where a proposed gravel pit was located. Commissioner Braddock will contact the landowners and report back to the Commission.

CAR CAMERAS FOR SHERIFF'S OFFICE: After discussion, Commissioner Simon moved to pay the Sheriff's Department up to \$1,000.00 from the Diversion Fund to repair two cameras. Commissioner Lewis seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Braddock moved to approve the Warrants in the amount of \$13,759.34. Commissioner Lewis seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Commissioner Braddock discussed a grader lease with Foley Equipment. Commissioner Simon reported there will be a meeting in May regarding the Exxon Mobil lawsuit.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Braddock seconded and the meeting was adjourned 10:10 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner